

Pierson Library Board of Trustees Agenda
January 16, 2020 7:00 PM
Second Floor Conference Room
Pierson Library

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| 1. | Call to Order | 7:00 PM |
| 2. | *Approval of Agenda | |
| 3. | *Approval of Minutes of November 21, 2019 | |
| 4. | Public Comment | |
| 5. | Treasurer's Report | 7:05 PM |
| 6. | Director's Report | 7:10 PM |
| 7. | Discussion of library meeting room fees vs town fees (see pg2 for reference) | 7:20 PM |
| 8. | Process for recruiting new Library Trustees and discussion of criteria | 7:30 PM |
| 9. | Town budgeting update | 7:45 PM |
| 10. | *Approve Trustee funding for Sunday hours in the Spring | 7:50 PM |
| 11. | Policy manual review – It's on the calendar, what sections need review? | 7:55 PM |
| 12. | Next meeting, February 20, 2020 | |
| 13. | Meeting adjourns | 8:00 PM |

*Decision Item

Reasonable accommodations shall be provided upon request to ensure that this meeting is accessible to all individuals regardless of disability

Library Space Fees (from Policy Manual section 5.3):

SPACE	Resident/Local Business	Non-Resident/Other Business
Community room	\$20/hour	\$30/hour
Children's activity room	\$15/hour	\$25/hour
Library conference room	\$10/hour	\$20/hour
Town hall, main level	\$30/hour	\$40/hour
Town hall, lower level w/kitchen	\$15/hour	\$25/hour

The following outside groups are exempt from fees for use of space: Town of Shelburne department and staff, board, commissions and committees; Town of Shelburne co-sponsored events; Shelburne Community School and CSSD activities; Social Service and community service groups; Non-profit groups which wholly or in part benefit Shelburne residents; and Shelburne condo and neighborhood associations. Uses by these groups is limited to one meeting every two months, unless an exception is granted by the Library Director.

From <http://vt-shelburne.civicplus.com/DocumentCenter/View/712/Facilities-Policies--Fees>

Approved by the Shelburne Selectboard on 9/10/2019

Shelburne residents and businesses may reserve space for their private use at a resident rate and non-Shelburne residents and businesses at a non-resident rate. Those exempt from fees for use of space include: Town of Shelburne departments and staff, committees, boards, and commissions; Town of Shelburne co-sponsored events; Shelburne Community School and CVSD activities; Town-funded or recognized service organizations; and regional or state agencies or committees.

FACILITIES AND FEE SCHEDULE

Municipal Building: Contact Sue Moraska at 264-5039 to reserve these spaces.

SPACE	Shelburne Resident/Business	Non-Resident/Business
Meeting Room 1	\$15/hour	\$25/hour
Meeting Room 2	\$15/hour	\$25/hour
Meeting Room 1 & 2	\$30/hour	\$50/hour
Staff Room w/kitchen	\$15/hour	\$25/hour

Library: Additional use policies for the Library may be established by the Library Board of Trustees
Contact the Pierson Library at 985-5124 to reserve these spaces.

SPACE	Shelburne Resident/Business	Non-Resident/Business
Large Community Room	\$20/hour	\$30/hour
Activity Room w/sink	\$20/hour	\$30/hour
1 st Floor Conference Room	\$10/hour	\$20/hour
2 nd Floor Conference Room	\$10/hour	\$20/hour